



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

July 22, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the All Metals Road Project and the Box Culvert Road Projects; and reported on his meeting with FEMA.

Motion by Lutton, seconded by Rastovski to authorize the advertising for bids for the construction of 2014 Camp Ashland Road Resurfacing Project No. 131471. Said bids to be opened and considered at 9:00 a.m., August 12, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to convene in Closed Session at 9:13 a.m., for matters pertaining to Grievance/Litigation (84-1410) with the Public Works Director, the Board Administrative Assistant and the County Attorney present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 9:24 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the July 25th Pay Period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the Vendor Claims against the County for the month of July; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to suspend the Grid System for all Non-Bargaining Unit Eligible Employees and that effective July 1, 2014 said employees will receive a 3% wage increase.

Motion by Lutton to amend the motion to include the Deputies of the Clerk of District Court and the County Attorney and the Assistant of the Public Defender. The Deputies of the County Clerk, County Treasurer and Register of Deeds shall have their salaries froze until their salaries reach a level equal to the Deputy of the Clerk of District Court. The Chair will establish a Committee to study the County's Wage System.

After a lengthy discussing regarding Non-Bargaining Unit Eligible Employees who wages were not on the Grid System or who were at the top of the Grid System. The Board also discussed the salary level of the Deputies for the County Clerk, County Treasurer and Register of Deeds (who current salary is at 82% of their Official's salary). Don Clerk, Register of Deeds and Patti Lindgren, County Clerk addressed the Board with concerns as to the Boards considering freezing these (3) Deputies salaries.



Saunders County Board Minutes



At the end of the discussion Board Member Rastovski and Board Member Sukstorf agreed to accept Board Member Lutton's amendment to their original motion.

Motion by Rastovski, seconded by Sukstorf to suspend the Grid System for all Non-Bargaining Unit Eligible Employees and that effective July 1, 2014 the following employees will receive a 3% wage increase: 1) All Non-Bargaining Unit Eligible Employees; 2) the Deputies of the Clerk of District Court and the County Attorney and the Assistant of the Public Defender. The Deputies of the County Clerk, County Treasurer and Register of Deeds shall have their salaries froze until their salaries reach a level equal to the Deputy of the Clerk of District Court. The Chair will establish a Committee to study the County's Wage System. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to call for a Special Meeting to be held July 29, 2014. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the July 15th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Breunig abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of June 2014 and to place on file in the County Clerk's office. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson report on the Northeast Juvenile Detention and SENDD meetings that he attended.

Open Discussion from the Public: NONE

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:48 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 22, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:49 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Rastovski to authorize the mailing of (15) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #5149 thru #5169 (#5161 was voided) (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Evangelical Covenant Church, Mead. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the July 15th Board meeting. Voting yes were Karloff, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Breunig abstained. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Karloff to take the following action on Property Valuation Protest #1-2014 thru #105-2014 and #107-2014 thru #337-2014 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to take the following action on Property Valuation Protest #106-2014, #106a-2014 and #106b-2014 (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Karloff, seconded by Breunig to adopt **Resolution #24-2014** petitioning the Tax Equalization and Review Commission to consider an adjustment to the Agricultural Special Value in neighborhoods 3, 4 & 5 due to an equalization issue pertaining to Sarpy County (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 11:51 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors